



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday June 16, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

Virginia Korte, Councilmember/Chair
Larry Kush, Planning Commissioner (substituting for Michael Minnaugh)
Joe Young, Vice Chair
Kevin Bollinger, Design Member
Matthew Mason, Development Member
Prescott Smith, Development Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Greg Bloemberg
Dan Symer
Brad Carr
Jesus Murillo
Steve Perone

CALL TO ORDER

Councilmember Korte called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to June 16, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the May 19, 2016 Development Review Board Meeting Minutes

VICE CHAIR J. YOUNG MOVED TO APPROVE THE JUNE 2, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 9-PP-2015 Silverstone Parcel F

Request approval of the preliminary plat, including the site plan, the landscape plan including signage, gates, and walls, the circulation plan and the open space plan, for a new, 174-unit, residential subdivision, all on approximately 21.8 acres.

MOVED TO REGULAR. VICE CHAIR YOUNG MOVED TO APPROVE 9-PP-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH ADDITIONAL STIPULATION, MODIFIED STIPULATION, AND BOARD MEMBER SMITH RECUSING HIMSELF.

D. Sheldon Arnot, Dave Rowley, and Jeff Musig spoke in regards to traffic concerns.

4. 13-DR-2016 Bidtracer Mixed-use

Request approval of the site plan, landscape plan, and building elevations for a new mixed-use development, with two floors of commercial space and one residential unit, in approximately 9,882 square feet of building area, all on an approximately 0.17-acre site.

COMMISSIONER KUSH MOVED TO APPROVE 13-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 15-DR-2016 Scottsdale Executive Villas

Request approval of the site plan, landscape plan, and building elevations for the renovation of seven existing commercial buildings on a 7.6-acre site.

MOVED TO REGULAR. COMMISSIONER KUSH MOVED TO APPROVE 15-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH ADDITIONAL STIPULATION.

Shawn Bridges spoke in regards to privacy concerns. Cathy Besson, Connie Fenwick, Donna Council, and William Lear all donated time to Shawn Bridges.

6. 17-DR-2016 Even Stevens

Request approval of revisions of the site plan, landscape plan, and building elevations for a restaurant, with approximately 2,004 square feet of floor area, on an approximately 0.07-acre site

COMMISSIONER KUSH MOVED TO APPROVE 17-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

7. 114-DR-2005#2 Granite Reef Circle Lofts

Request approval of the site plan, landscape plan, and building elevations for a new 3-building, 3-stories-tall, 20-unit townhome development, with approximately 41,756 square feet of building area, all on approximately 1.78 acres.

BOARD MEMBER K. YOUNG MOVED TO APPROVE 114-DR-2005#2 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH DELETED STIPULATION.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:39 P.M.